



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

February 9, 2022 at 6:00 p.m.

MINUTES

WORKSHOP-called to order at 6:00 p.m.

Workshop discussion included but was not limited to:

- Delaware Township Volunteer Fire Co 2021 Year End Report - *provided by Mr. Hughes and Mr. Cairns*
- DTVFC Cost Recovery Ordinance – *discussed. Lehman Twp example.*
- DTVFC Stipend/Tax Abatement – *discussed. Lackawaxen Twp example.*
- Building/Park Use Procedures – *reviewed township policy.*
- Deputy Emergency Management Coordinator – *one applicant; interview scheduled.*
- Employee Handbook update – *comments discussed. Krista to update and provide a final copy to the BOS for review.*
- Auditor - *discussed timeline and process.*
- Road Max Weight – *traffic study required now. Krista to contract engineer.*

Motion to adjourn the workshop was made at 6:58 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:01 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

Public Comment on Agenda- none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 26, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$90,235.54** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$973.88** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.



NEW BUSINESS:

1. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on February 1, 2022:

a. Manheim – Birchwood Lakes – Lot 19D, Block B-94, Section 12

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

2. **Motion** to advertise for a public hearing on the land development for Independence True Value on Wednesday, March 9, 2022 at 7:15 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

3. **Motion** to appoint Krista Predmore to the Delaware Township Building Hearing Board was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

4. **Motion** to adopt the PSATS Trustees Insurance Fund Disclosure Statement for 2021 as required by Chapter 7-A of Act 44 of 2009, the Municipal Pension Plan Funding Standard and Recovery Act was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

5. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER:	CARUSO, PHILOMENA L
SALE NUMBER:	19-029
CONTROL NUMBER:	031363
DESCRIPTION:	LOT 36 SECTION 6 – POCONO MTN WATER FOREST
MAP NUMBER:	150.01-02-12
BIDDER:	EILEEN HANLEY
	27 LEDGEWOOD AVENUE, NETCONG, NJ 07857
AMOUNT OF BID:	\$1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

6. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER:	MALLON, PETER
SALE NUMBER:	17-036
CONTROL NUMBER:	030585
DESCRIPTION:	Lot 43 SECTION 6 – POCONO MTN WATER FOREST
MAP NUMBER:	150.01-02-06
BIDDER:	EILEEN HANLEY



27 LEDGEWOOD AVENUE, NETCONG, NJ 07857

AMOUNT OF BID: \$1,250.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

7. **Motion** to approve Akenac Park use request by the Delaware Township Volunteer Fire Company on Saturday, February 12, 2022 from 9am to 1pm for the annual ice rescue refresher conditioned upon a certificate of liability insurance with the Township named as the additional insured being provided was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

8. **Motion** to approve Akenac Park use request by the Delaware Township Volunteer Fire Company on Tuesday nights 7pm to 10pm for company drills beginning March 15th through November 22, 2022 conditioned upon a certificate of liability insurance with the Township named as the additional insured being provided was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

9. **Motion** to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society on the following Sundays in 2022 from 1:00 p.m. to 4:00 p.m.: March 20th, May 15th, September 18th, October 16th and November 13th for presentations was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

10. **Motion** to approve municipal hall use request by the Dingmans Ferry-Delaware Township Historical Society on the following Thursdays in 2022 from 6:00 p.m. to 10:00 p.m.: April 21st, June 16th, July 21st, and August 18th for meetings and presentations was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

11. **Motion** to approve Akenac Park use request by the Dingmans Ferry Theatre in conjunction with the Dingmans Ferry Historical Society for a show on June 25, 2022 and September 25, 2022 at 2pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Pike County offers childcare scholarships, mortgage assistance and an incentive for landlords. Information about all of these programs can be obtained at www.PikeForward.org or by contacting Robert Ruiz, Executive Director of Human Services at Pike County at (570) 296-3434.

February 23, 2022 at 7:15pm – Short Term Rental Ordinance Public Hearing

PUBLIC COMMENT: consisted of but was not limited to Ms. Bannon expressed concern regarding Mr. Farley not being present for the February 23rd Short Term Rental Ordinance hearing with Mr. Tarquini agreeing; confirmation of the Luhrs land development public hearing being set for March 9th; and Mr. Witkowski asked for more detail on the Luhrs project and where it is located.



Motion to adjourn was made at 7:16 p.m. was made by Mr. Koehler with a second by Ms. Neufeld.
Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator